



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Planning & Zoning Commission

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Thursday, February 20, 2020

6:45 PM

255 Parkway Blvd.

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#### CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Edmund Haas  
(Chair)

Glenn Portman  
(Vice Chair)

Sue Blankenship

Freddie Guerra

Ed Maurer

Doug Robinson

Jim Walker

**PRESENT:** Chairman Edmund Haas, Vice Chairman Glenn Portman, Commissioner Freddie Guerra, Commissioner Sue Blankenship, Commissioner Ed Maurer, Commissioner Robinson, and Commissioner Jim Walker.

Also present were Mary Paron-Boswell, Senior Planner; Matt Steer, Development Services Administrator; Kumar Gali, Engineering Assistant Director; and Katy Grizzle, Community Development Administrative Technician II.

Notice was given that the Capital Improvements Advisory Committee of the City of Coppell, Texas, met in Regular Called Session at 7:33 p.m. for Work Session, and Regular Session began at 7:48 p.m., on Thursday, February 20, 2020, at Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

The purpose of this meeting was to consider the following items:

1. Call to Order.

Chairman Haas called the meeting to order and convened into Work Session at 7:33 p.m.

2. Work Session (Open to the Public) 1st Floor Conference Room

3. Discussion concerning a recommendation to City Council on the Land Use Assumptions; Water and Wastewater Capital Improvement Plans; Roadway Capital Improvement Plan; the associated Impact Fee and the proposed Water and Wastewater Impact Fees.

STAFF REP.: Kumar Gali

**Regular Session**

Chairman Haas called regular session into order at 7:48 p.m.

4. **Call to Order.**

5. **Citizens' Appearance.**

Chairman Haas advised no one signed up to speak during Citizen's Appearance.

6. Consider approval of making a recommendation to City Council concerning the Land Use Assumptions, Water and Wastewater Capital Improvement Plans, Roadway Capital Improvement Plan, and the proposed Roadway, Water and Wastewater Impact Fees

STAFF REP.: Kumar Gali

Kumar Gali, Assistant Director of Public Works-Engineering, presented the case with exhibits. Mr. Gali stated that staff is recommending APPROVAL of a recommendation to City Council on the Land Use Assumptions; Water and Wastewater Capital Improvement Plans; Roadway Capital Improvement Plan; the associated Impact Fee and the proposed Water and Wastewater Impact Fees.

Representatives from Birkhoff, Hendricks, & Carter, L.L.P and Lee Engineering answered the committee's questions and agreed to attend the March 19, 2020 meeting to provide additional information on the methodology.

A motion was made by Committee Member Blankenship, seconded by Committee Member Robinson to table the item until the next meeting on March 19, 2020. The motion passed unanimously, (7,0).

7. **Adjournment.**

There being no further business before Capital Improvements Advisory Committee, the meeting was adjourned at 9:33 p.m.

**PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY  
LEGISLATION**

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. This publication can be made available in alternative formats, such as Braille or large print. Arrangements can be made by contacting Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This agenda was posted on the City of Coppell bulletin board at Town Center on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ by

\_\_\_\_\_.